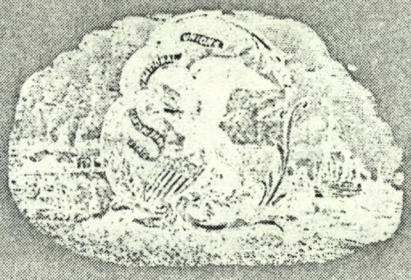
STATE OF ILLINOIS,

Department  of State.

ISAAC N. PEARSON, Secretary of State.

To all to Whom these Presents Shall Come---Greeting:

WHEREAS, a CERTIFICATE, duly signed and acknowledged, having been filed in the office of the Secretary of State, on the 24th day of February A. D. 1891, for the organization of the Adams Memorial Library

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS," approved April 18, 1872, and in force July 1, 1872, a copy of which certificate is hereto attached;

Now, Therefore, I, ISAAC N. PEARSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said Adams Memorial Library

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand, and cause to be affixed the Great Seal of State.

Done at the city of Springfield, this 24th day of February in the year of our Lord one thousand eight hundred and ninety one and of the Independence of the United States the one hundred and 15th

Seal

I. N. Pearson

Secretary of State.

(006)

STATE of ILLINOIS]
] ss.
Du Page County.]

To
Hon. Isaac N. Pearson, Secretary of State:

We, the undersigned, James S. Peironnet, Mary Drummond, Katharine S. Adams, William Nunn, Noah E. Gary, Edward Hammett, Elliott Whipple, William A. Shearson, and John Quincy Adams, citizens of the United States, propose to form a Corporation, not for pecuniary profit, under an Act of the General Assembly of the State of Illinois, entitled: "An Act concerning Corporations," approved April 18th, 1872, and all Acts amendatory thereof; and that for the purpose of such organization, we hereby state as follows, to-wit:

[1] The name of such Corporation shall be: "ADAMS MEMORIAL LIBRARY."

[2] The object for which it is formed is to provide a free Library for the use of the citizens of the City of Wheaton, Du Page County, Illinois, and such other persons as the Board of Trustees or the by-laws of said Corporation may designate, upon such terms, conditions and restrictions, as to either or both of said classes, as may be provided by the Board of Trustees of said Corporation, or in the by-laws of said Corporation; also to purchase and provide books, papers, periodicals, and such other reading matter as may be thought proper by said Trustees for the purpose of said Library; to make by-laws, rules and regulations for the government of said Corporation and the persons using said Library; also to do all other acts and things which may be incident to the objects of said Corporation as above stated.

[3] The members of this Corporation shall be of two kinds: Corporate and Honorary. The Corporate members shall consist of the Trustees of the Corporation, who shall be nine in number, and shall consist of those who have subscribed their names hereto, viz: James S. Peironnet, Mary Drummond, Katharine S. Adams, William Nunn, Noah E. Gary, Edward Hammett, Elliott Whipple, William A. Shearson, and John Quincy Adams, who are hereby selected as the Trustees of this Corporation, to manage and control its affairs during the first year of its existence, and until their successors are chosen, in the manner hereinafter set forth: provided, however, that no person shall be eligible as Trustee of this Corporation unless he is a citizen of said City of Wheaton; and provided, further, that there shall at no time be more than three Trustees of any one religious denomination as members of said Board, except that there may be at any one time four Trustees of the Congregational denomination.

B-3698

Each of said Trustees and his successors shall hold his office until his death, resignation, expulsion, permanent inability to act, or permanent removal from said City of Wheaton. Any Trustee may be removed or expelled from the office of Trustee, and the existence of a vacancy in the Board of Trustees may be determined by the concurrent vote of six members of the Board at any regular meeting; provided, that in either case notice of such proposed action shall be given at a previous regular meeting of the Board. The Honorary members of this Corporation shall consist of such persons as shall from time to time be elected to that position by a two thirds vote of the Board of Trustees at a regular meeting of the Board, and shall continue to be such member until their names are dropped from the roll by like vote of said Board. Honorary members may attend, but shall not at any time participate in any meeting of the Board of Trustees without the consent of the Board, and they shall not have the right to vote upon any question before the Board.

[4] Any vacancy in the Board of Trustees shall be filled within sixty days from the time such vacancy occurs, by an election which shall be by ballot at a meeting called for that purpose, written notice of which shall be given to each member of the Board at least two weeks previous to the time of such meeting; such notice to be mailed to his last known place of residence. Six votes shall be necessary to elect any person as Trustee.

[5] The Board of Trustees shall elect from their own number, annually, a President, Vice President, Secretary, Treasurer, and Librarian; and said officers shall constitute an Executive Committee for the transaction of the business of said Corporation, subject to the direction of said Board of Trustees.

[6] The Board of Trustees shall make and adopt such by-laws, rules and regulations, not inconsistent with these Articles of Association, as they may deem expedient and necessary, and shall provide therein for the holding of regular and special meetings of the Board, and for the annual election of officers, and may from time to time change and revise such by-laws, rules and regulations in accordance with the provisions hereof.

[7] The by-laws, rules and regulations of said Corporation may be altered, abrogated or amended by the concurrent vote of six members of the Board of Trustees at any regular meeting thereof, but no such alteration, abrogation, or amendment shall be made which shall change the object of this Corporation as herein declared, nor unless such proposed alteration, abrogation, or amendment shall have been submitted in writing at a previous regular meeting of the Board.

[8] Neither the Trustees nor the Honorary members of said Corporation shall receive any pecuniary compensation for their services, or for the performance of any duty devolving upon them, or either of them, either as members or as officers of said Corporation.

[9] The location of said Corporation shall be in the City of Wheaton, in

Adams Memorial
Library.
Wheaton.
Bx539 .W62 1557

Certificate

FILED
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24
1881
SEC'Y OF STATE

4 3 3678

the County of Du Page and State of Illinois.

James S. Peironnet

Mary Drummond

Katharine S. Adams

William Nunn

Noah E. Gary

Edward Hammett

Elliott Whipple

William A. Shearson

John Quincy Adams

STATE of ILLINOIS]
] ss.
Du Page County.]

I, J. G. Vallette, a Notary Public in and for the County and State aforesaid, do hereby certify that on this 14th day of February, 1891, personally appeared before me James S. Peironnet, Mary Drummond, Katharine S. Adams, William Nunn, Noah E. Gary, Edward Hammett, Elliott Whipple, Wm A. Shearson, and John Quincy Adams, to me personally known to be the same persons who executed the foregoing statement, and severally acknowledged that they had executed the same for the purposes therein set forth.

J. G. Vallette
Notary Public.

Certificate Number 95487

STATE OF ILLINOIS

OFFICE OF

SECRETARY OF

To all to whom these Presents Shall Come, Greeting:

I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois, do hereby certify that the following, and hereto attached, is a true photostatic copy of the Certificate of Incorporation of

ADAMS MEMORIAL LIBRARY.

the original of which is now on file and a matter of record in this office.

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 5th day of September A.D. 19 63

Charles J. Carpentier

SECRETARY OF STATE

CERTIFIED COPY

OF

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STATE OF ILLINOIS,

Office of the

Secretary of State